

**MEMORANDUM
COUNTY CLERK-RECORDER-REGISTRAR OF VOTERS
ELECTIONS DIVISION
County of Placer**

TO: Honorable Board of Supervisors
FROM: Jim McCauley, County Clerk-Recorder-Registrar of Voters
Ryan Ronco, Assistant Recorder-Registrar of Voters
DATE: September 11, 2006
SUBJECT: Appointment of Candidates to Various Special Districts within Placer County.

RECOMMENDATION

Approve the attached resolution appointing nominees to terms on the boards of directors of various special districts within Placer County.

BACKGROUND

Election Code Section 10515(a) provides for the appointment of special district directors, if by 5:00 p.m. on the 83rd day before the election, there are no nominees or if the number of nominees does not exceed the number of governing board members and directors to be elected and no petition signed by 10% or 50 voters, whichever is the smaller number, has been presented to the Elections Division.

Many of the special districts in the county that were scheduled to go to election this November did not have enough candidates to force an election. These districts need to have their vacancies filled so that they may have complete boards of directors. In order to fill these vacancies, these districts have a list of nominees whom the Board of Supervisors must appoint to their respective boards. The attached list is comprised of people that nominated themselves as candidates during the candidate-filing period.

Upon your Board's completion of the certificates of appointment, your Board shall return these forms to my office. My office will then forward the forms to the respective districts for administration of the Oath of Office.

In the event that no person filed a declaration of candidacy for an office, Elections Code Section 10515(b) requires your Board to appoint a qualified applicant to serve on the district board. The method of appointment is left to the discretion of your Board. In the past, your board has delegated the responsibility of collecting nominations for these offices to the elections division by way of the local special district board. We are ready to serve in this capacity again this election.

FISCAL IMPACT

No fiscal impact is created by either approving or denying this request.

Before the Board of Supervisors County of Placer, State of California

In the matter of:

**A RESOLUTION REQUESTING THE PLACER COUNTY
BOARD OF SUPERVISORS TO APPOINT NOMINEES TO
TERMS ON THE BOARD OF DIRECTORS OF SPECIAL
DISTRICTS WITHIN PLACER COUNTY.**

Resol No: _____

Ord. No: _____

First Reading: _____

The following **RESOLUTION** was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held **September 26, 2006** by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

Chair, Board of Supervisors

Attest:

Clerk of said Board _____

WHEREAS, Election Code Section 10515 provides for the appointment of directors for special districts if there are no nominees, or the number of nominees for governing board members and directors does not exceed the number of vacancies for the governing board members and directors and no petition signed by 10% or 50 voters, whichever is smaller, of the voters of a district or division within the district, if elected by division, requesting such election has been presented to the governing board of the district within the time specified by law; and

WHEREAS, the number of nominees for positions on the boards of the special districts indicated on the attached list within Placer County did not exceed this number and no petitions were submitted to the governing boards of said districts:

NOW, THEREFORE, BE IT RESOLVED that the following nominees of various special districts are hereby appointed to their respective offices:

(See Exhibit A attached)

BE IT FURTHER RESOLVED that the oath of office shall be administered to the herein named individuals who shall, when qualified, take office and serve exactly as if elected at a general district election.

"EXHIBIT A"

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Resolution No. _____

Lincoln City Council

Kent Nakata

Regular Term

Linda L. Stackpoole

Regular Term

Community Services Districts

Auburn Valley Community Services Districts

Thornton L. Jackson

Regular Term

Kenneth F. Leek, Jr.

Regular Term

Bob Hay

Short Term

Christian Valley Community Services District

Lynn S. Cook

Regular Term

Walter J. Miller

Regular Term

Carolyn A. Wagner

Regular Term

Donald Edward Just

Short Term

Northstar Community Services District

Duane E. Evans

Regular Term

Nancy P. Ives

Regular Term

Michael Moll

Regular Term

Jeann S. Green

Short Term

Frank Seelig

Short Term

Community Services Districts contd.

San Juan Water District

Edward J. "Ted" Costa

Regular Term

David A. Peterson

Regular Term

Robert G. Walters

Regular Term

Fire Districts

Foresthill Fire District

Jerry D. Millsaps

Short Term

Loomis Fire District

Greg E. Fellers

Regular Term

William M. Tudsbury

Regular Term

Dennis L. Gage

Short Term

Newcastle Fire District

John W. Brassfield

Regular Term

Bill E. Calkins

Regular Term

North Tahoe Fire District, Division 2

Russ Potts

Regular Term

North Tahoe Fire District, Division 4

Donald A. Hale

Regular Term

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Fire Districts contd.**Penryn Fire District**

| | |
|-------------------|--------------|
| Thomas A. Bowling | Regular Term |
| Mike Posehn | Regular Term |
| Dawn L. Sloss | Regular Term |

Rocklin Fire District

| | |
|--------------------|--------------|
| Franklin W. Jesser | Regular Term |
|--------------------|--------------|

Sacramento Metropolitan Fire District, Division 1

| | |
|----------------------|--------------|
| H. Peter Engellenner | Regular Term |
|----------------------|--------------|

South Placer Fire District

| | |
|------------------------|--------------|
| Michael J. DeLaurentis | Regular Term |
| Ronald L. Feist | Regular Term |

Truckee Fire District

| | |
|---------------------|--------------|
| Ben Malone | Regular Term |
| Joe Straub | Regular Term |
| Gary W. Waters | Regular Term |
| Robert "Bob" Snyder | Short Term |

Resort Improvement District**Talmont Resort Improvement**

| | |
|------------------|--------------|
| Gerald L. Bergen | Regular Term |
| Howard J. Perry | Regular Term |
| John B. Pang | Short Term |

Irrigation Districts**Citrus Heights Water District, Division 2**

| | |
|-------------|--------------|
| Joseph Dion | Regular Term |
|-------------|--------------|

Citrus Heights Water District, Division 3

| | |
|----------------|--------------|
| Allen B. Dains | Regular Term |
|----------------|--------------|

Nevada Irrigation District, Division 2

| | |
|--------------|--------------|
| John H. Drew | Regular Term |
|--------------|--------------|

Nevada Irrigation District, Division 4

| | |
|---------------|--------------|
| Paul Williams | Regular Term |
|---------------|--------------|

Recreation and Park Districts**Truckee-Donner Recreation and Park District**

| | |
|-----------------|--------------|
| Kevin D. McCall | Regular Term |
| Kevin C. Murphy | Regular Term |
| Peter Werbel | Regular Term |

Sanitary Districts

Newcastle Sanitary District

| | |
|--------------------------|--------------|
| John G. Costa, II | Regular Term |
| Leonard J. Orsolini, Jr. | Regular Term |
| Edgar R. Sander | Regular Term |
| Bernie Ortiz | Short Term |
| Michael L. Webber | Short Term |

Truckee Sanitary District

| | |
|---------------|--------------|
| Jerry Gilmore | Regular Term |
| Mike Sullivan | Regular Term |
| Ron Sweet | Regular Term |

Municipal Utilities District

Sacramento Municipal Utilities District, Ward 7

| | |
|-------------|--------------|
| Bill Slaton | Regular Term |
|-------------|--------------|

Public Utilities Districts

Donner Summit Public Utilities District

| | |
|-------------------|--------------|
| Philip Gamick | Regular Term |
| Rachel Tolmachoff | Regular Term |

Tahoe City Public Utilities District, Seat 1

| | |
|-------------|--------------|
| Dan Wilkins | Regular Term |
|-------------|--------------|

Tahoe City Public Utilities District, Seat 2

| | |
|--------------|--------------|
| Lou Reinkens | Regular Term |
|--------------|--------------|

County Water Agency

Placer County Water Agency, Division 2

| | |
|---------------|--------------|
| Alex Ferreira | Regular Term |
|---------------|--------------|

County Water Districts

Alpine Springs County Water District

| | |
|-----------------|--------------|
| Barbara Danz | Regular Term |
| Janet Grant | Regular Term |
| Chuck Nungester | Regular Term |

Midway Heights County Water District

| | |
|------------------------------|--------------|
| William J. "Bill" Schumacher | Regular Term |
| Donna I. Stevener | Regular Term |
| Craig A. Stone | Regular Term |
| Ron Franscella | Short Term |

Squaw Valley Public Service District

| | |
|-----------------|--------------|
| Dale Cox | Regular Term |
| John W. Moberly | Regular Term |

